

#4



Attorney Docket No.623,852

PATENT

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below my name;

I believe I am an original, first and sole inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled "**Process for Recovering Metal Values**," the specification of which was filed as Serial No. 08/623,852 on 3/26/96.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56.

I hereby appoint Thomas E. Kelley (Registration No. 29,938), Martha A. Finnegan (Registration No. 31,453), Michelle Lando (Registration No. 33,941), and Charles W. Calkins (Registration No. 31,814), as my attorney's with full power of substitution and revocation, to prosecute this application and transact all business in the United States Patent and Trademark Office connected therewith.

Please address all communications regarding this application to:

Thomas E. Kelley
Cabot Corporation
157 Concord Road
Billerica, MA 01821

and direct all telephone calls to Thomas E. Kelley at (508) 670-6972

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or

imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Inventor's Signature: Robert A. Hard
1-00

Full Name of First Inventor: Robert A. Hard

Date: May 28, 1996

Residence: Hollowell, Maine ME

Post Office Address: RR Box 1149, Hollowell, Maine 04347.

Citizenship: USA

623852.dec